

COMMISSION MEETING MINUTES
May 10, 2011

The Board of Davis County Commissioners met in room 236 of the Davis County Courthouse, Farmington, Utah on May 10 at 10:00 a.m. Members present were Chairman Louenda H. Downs, Commissioner P. Bret Millburn, Commissioner John Petroff, Jr., Clerk/Auditor Steve S. Rawlings, Deputy Civil Attorney Neal Geddes, and Deputy Clerk/Auditor Linda May.

Neal Geddes, Deputy Civil Attorney, led the Pledge of Allegiance. All were invited to join in.

Utah State
Parks Road
Trip (43 State
Parks in 72
Hours)

Barbara Riddle, CEO Davis Area Convention and Visitors Bureau, and Vaughn Jacobsen, Business Manager Standard Examiner, talked about the upcoming trip to 43 state parks in 72 hours. Vaughn stated that he and Chris Dallin hatched the idea in 2010 out of enjoyment for the outdoors and the love of discovery. The purpose of the trip is to raise awareness about the economic benefit, importance, affordability and diversity of our state park system. As others heard about the concept they were excited to join in and see it happen. Barbara Riddle, Chris Dallin, Tim Hughes, Russ Smith, Bill Francis, and Vaughn Jacobsen will share an RV as they visit the parks. The trip is funded privately and through in-kind donations. RV is provided by All Access Recreation Club, cash from Chevron, promotion by KSL Radio, satellite communication by Skycall Communications and videography by the Imagination Company.

Everyone is invited to send off the Utah State Parks Road Trip RV from Antelope Island State Park Marina, Noon, Thursday, May 12. The RV is expected to return to the same location on Sunday, May 15 at approximately 5:30 pm. The RV will travel 2200 miles in 72 hours (15 minutes at each park). During and after the trip, the Road Trippers will blog, and share video and photos through updates on their website at www.utahstateparksroadtrip.com. Trip progress can be followed on the website. Many state parks are planning community events around the Road Trip, including pajama parties at stops during the night. Please show your support of Utah's state parks and join us for this history-making event. The challenge to everyone in and around Utah is: Make it a goal to discover a new, natural beauty in Utah; visit a State Park this year you haven't visited before; share the photos with family and friends; make a memory; and enjoy Utah. The commissioners were each given a shirt with the parks listed on the back of the shirt for checking off as they make visits to parks.

GSL Bird
Festival May
12 -15

Chairman Downs reminded everyone the Great Salt Lake Bird Festival will be held this week on May 12 – 15. The weather is predicted to be sunny later this week.

Special
Commission
Meeting

Chairman Downs announced on May 17, 2011, 6:00 p.m. the commissioners will hold a special commission meeting at Farmington City Hall prior to their city council meeting.

May 2011 as
Internal Audit
Awareness
Month

Chairman Downs read the following declaration from Governor Gary Herbert:

Whereas, internal auditors assist organization in meeting business or agency objectives by monitoring risks and ensuring adequate controls are in place to mitigate such risks;

Whereas, internal auditors, along with executive management, comprise an organizational cornerstone to ensure compliance with new legislation and regulations for enhanced corporate governance;

Whereas, the Institute of Internal Auditors (IIA), as international professional organization has 150,000 members in internal auditing, governance, internal control, information technology, audit, education, and security and includes representations from more than 165 countries, and is the acknowledged leader in certification, education, research, and technological guidance for the profession worldwide;

Whereas, IIA retains a Salt Lake City Chapter with more than 420 members representing various organizations and industries throughout Utah; and

Whereas, professional internal auditors are to be recognized for their contributions to their organizations and for promoting good governance;

Now, therefore, I, Gary R. Herbert, Governor of the State of Utah, do hereby declare the month of May 2011 as “Internal Audit Awareness Month”.

The commissioners thanked Steve Rawlings, Davis County Clerk/Auditor, and his staff members Terry Tremea, Dax Teuscher, Curtis Koch, and Carl Allen who help with functions related to internal auditing. They do great work, keep everyone on their toes, and have won awards for Davis County.

Public Surplus
Property Sale

Chairman Downs announced the Public Surplus Property Sale (desktops, laptops, printers, cell phones, cameras, misc. office supplies, etc.) which will be sold on Thursday, May 12 (12 – 6 pm) and May 13 (12 – 5 pm).

Informational
Only –
Proposed
Changes to
Davis County
Ordinance for
Animal Control

Clint Thacker, Davis County Animal Care and Control Director, stated his information regarding proposed changes to the Davis County Ordinance for Animal Control is informational only. The shelter does not want your animals but is required to provide a safe place to attempt to return pets to their owners. Officers assist with enforcement, safety, and adoptions of animals. Last year the total number of animals taken in at the shelter was 44 percent cats. Of the 3367 cats taken in only 10 percent were adopted. Only 4 percent were returned to their owners. In 2010 there was 1.1% given to rescue organizations. Licensing and micro chipping pets are the best ways to get pets back home. It allows officers quick access to determine who the owner is and the possibility of returning the animal without it ever being taken to the shelter. Currently a cat must be identified within five days at the shelter, after that, it is euthanized. The recommended changed to the ordinance is to require licensing or micro chipping of a cat. The fee would be small enough that it would not deter cat owners from adhering to the ordinance. We are just looking at getting the cat back to the cat owner.

The other requested change to the ordinance is to remove the limit of two pets per household. It would be instead define adequate care for animals so it includes noise and smell, as some people can care for multiple pets while others have a hard time caring for just one. Removing the limit would eliminate what has become a barrier for households with three or more pets. Such pet owners have been reluctant to have their animals properly licensed or treated by a veterinarian for fear the number of pets they own will be shared with animal control.

Clint explained that both proposed changes are based on successful programs used by Salt Lake County Animal Control Services and Calgary, Canada Animal Services. It is not to increase revenues but will actually bring costs down at the shelter.

Chairman Downs stated that many people may not understand the need to have cats licensed, but it brings a better result for everyone.

Agreement
#2011-116 UT
Indigent
Defense Trust
Funds Boards
Appointment of
Attorneys

Mel Miles, Davis County Personnel Director, presented agreement #2011-116 with the Utah Indigent Defense Trust Funds Board. The contract is between the Utah Indigent Trust Funds Board and attorneys Edward K. Brass and Kim Cordova for legal defense services in behalf of Sun Cha Warhola. This is a request for Davis County to acknowledge and approve the contract between the aforementioned parties. Davis County contributes funds to the Utah Indigent Trust Fund and therefore must give approval. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Certificate of
Substantial
Completion for
COP
Contracting

Kirk Schmalz, Davis County Public Works Director, presented the Certificate of Substantial Completion for COP Contracting for the Frontage Road Culvert Replacements Project. Kirk said that he just recently checked the Steed Creek culvert and it is carrying the flow well. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Change Order
#2010-335B
Bowen
Construction
Co. for
Centerville
Canyon Debris
Basin

Kirk Schmalz presented change order #2010-335B with Bowen Construction Co. It extends the time for completion of the Centerville Canyon Debris Basin Project to May 20, 2011. The extension of time will allow for the reinforcement of outfall areas. Water for the irrigation company is available. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Lewis Garrett, Davis County Health Director presented the following:

Agreement
#2011-117
Stericycle for
Medical Waste
Pickup

Agreement #2011-117 with Stericycle for medical waste pickup (red boxes) and disposal. It is a two year contract for a payable of \$4,860 yearly. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2011-118 UT
Dept of Health
for Center of
Excellence
Program
Funding

Agreement #2011-118 with the Utah Department of Health. This renewal extends the agreement through August 31, 2011 relating to the Center of Excellence Program funding. (This new agreement is required by the State and replaced amendment #2010-118A). Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Commissioner John Petroff presented the following two agreements for Megan Hatch who needed to be excused from the meeting:

Agreement
#2011-119
RegTix for Fair
Online Ticket
Sales

Agreement #2011-119 with RegTix. RegTix will provide online ticket sales for the Davis County Fair. The convenience fee is lower than last year: \$0.99 plus 4.9% of the ticket price. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2011-120 DJ
Media Services
for Fair Radio
Advertising

Agreement #2011-120 with DJ Media Services. The company will coordinate radio advertising for the 2011 Davis County Fair to include scheduling on-site remote promotions, traffic spots, and radio commercials. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2011-121 UT
Tile & Roofing
Inc for Work at
South Branch
Library

Luke Love, Davis County Facilities Management, presented agreement #2011-121 with Utah Tile and Roofing Inc. The company will install prefinished metal flashing around perimeter of South Branch Library roof. There has been a problem with water leaking back into the brick and mortar and leaking into the building down through the joints in the metal caps and the joints between the cap and brick. It is a payable of \$12,315.00. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Petroff seconded the motion. All voted aye.

Property Tax
Register
Approved

Ross Bartholomew, Davis County Tax Administration Director, presented the property tax register for approval. There is one item for a veteran’s tax abatement. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.

Commissioner Millburn made a motion to reconvene the regular commission meeting. Commissioner Petroff seconded the motion. All voted aye.

Commission
Minutes
Approved

Commissioner Petroff made a motion to approve the commission meeting minutes of May 3, 2011. Commissioner Millburn seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved with a motion from Commissioner Petroff. Commissioner Millburn seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

No commission comments.

No public comments.

Meeting adjourned.